# IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MISSOURI WESTERN DIVISION

UNITED STATES OF AMERICA,		)	
		)	
	Plaintiff,	)	
V.		)	Criminal No. 16-00027-01-CR-W-BP
		)	
KEITH R. HARDIN,		)	
		)	
	Defendant.	)	

# MEMORANDUM OF MATTERS DISCUSSED AND ACTION TAKEN AT PRETRIAL CONFERENCE

**PENDING CHARGE**: On February 2, 2016, the Grand Jury returned a one count Indictment charging that on or about January 15, 2016, said date being approximate, in the Western District of Missouri, the defendant KEITH R. HARDIN, having been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess, in and affecting interstate commerce, a firearm, to wit: a Cobra .380 caliber semi-automatic handgun, bearing serial number FS044385, contrary to the provisions of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2) **OR** 924(e)(1).

The following matters were discussed and action taken during the pretrial conference:

## TRIAL COUNSEL:

Government: Bruce Rhoades

Case Agent: No case agent will be seated with government counsel.

Defense: Ronna Holloman-Hughes

#### **OUTSTANDING MOTIONS:**

03/30/2016	21	MOTION to suppress by Keith R. Hardin. Suggestions in opposition/response due by 4/18/2016 unless otherwise directed by the court. (Holloman-Hughes, Ronna) (Entered: 03/30/2016)
09/08/2016	30	REPORT AND RECOMMENDATION as to Keith R. Hardin re 21 MOTION to suppress. Objections to R&R due by 9/26/2016. Signed on 9/8/2016 by Magistrate Judge Sarah W. Hays. (Bliss, Sue) (Entered: 09/08/2016)
09/26/2016	33	OBJECTION TO REPORT AND RECOMMENDATIONS <u>30</u> by Keith R. Hardin (Holloman-Hughes, Ronna) (Entered: 09/26/2016)

The Report and Recommendation was adopted on October 13, 2016. During the conference on October 11, 2016, the Court denied defendant's request for new counsel, doc. # # 35 and 36.

#### TRIAL WITNESSES:

Government: 5 with stipulations; 6 without stipulations Defendants: 1 witnesses in addition to the defendant

#### TRIAL EXHIBITS

Government: 3 exhibits

Defendant: 2 exhibits for defendant

**DEFENSES**: General Denial

#### POSSIBLE DISPOSITION:

(X) Definitely for trial; ( ) Possibly for trial; ( ) Likely a plea will be worked out

## TRIAL TIME: $1 - 1\frac{1}{2}$ days

Government's case including jury selection: 1 day

Defense case: several hours at the most

**STIPULATIONS**: Government counsel will propose a stipulation on defendant's criminal history.

**UNUSUAL QUESTIONS OF LAW:** Defense counsel will make a proffer that the gun was inoperable. Government counsel will oppose this proffer.

#### FILING DEADLINES:

#### Witness and Exhibit List

Neither counsel had complied with the deadlines in the Court's Standing Order for Criminal Cases, incorporated into the Trial Order, doc. # 20. Accordingly, counsel were directed to file witness and exhibits lists no later than Friday October 14, 2016.

Counsel are requested to list witnesses in alphabetical order on their witness list.

Exhibit Index, Voir Dire, Jury Instructions: Noon, Wednesday, October 19, 2016. Please Note: Jury instructions must comply with Local Rule 51.1

Motion in Limine: None anticipated.

**TRIAL SETTING**: Criminal jury trial docket set for October 24, 2016.

Please note: Counsel request the second week of the docket due to witness availability

issues.

IT IS SO ORDERED.

SARAH W. HAYS'

United States Magistrate Judge

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